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DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, that I believe I am the first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention, design or discovery Optical Acquisition Systems for Direct-to-Digital Holography and Holovision, the specification of which was filed on September 12, 2003 as a Nonprovisional Application; that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; that I do not know and do not believe that said invention, design or discovery was ever known or used in the United States of America before my invention or discovery thereof, or patented or described in any printed publication in any country before my invention or discovery thereof, or more than one year prior to this application, or in public use or on sale in the United States of America more than one year prior to this application; that said invention, design or discovery has not been patented or made the subject of an inventor's certificate issued prior to the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns; and that I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

		Date	Priority
Number	Country	Filed	Claimed
			(Yes) (No)

None

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in AUS01:324595.1

PATENT APPLICATION

ATTORNEY DOCKET 068062.0168

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37 C.F.R. § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

Application
Serial Number
Date Filed
Status

I hereby claim the benefit under Title 35, United States Code, § 119(e) of United States provisional application number 60/410,151 filed September 12, 2002.

I hereby appoint:

Practitioners at Customer Number 31625:

31625

all of the firm of Baker Botts L.L.P., my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Send Correspondence To: <u>Direct Telephone Calls To</u>:

Paula D. Heyman

The above-mentioned Customer Number at (512) 322-2581

Atty. Docket No. 068062.0168

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Title of Invention: Optical Acquisition Systems for Direct-to-Digital Holography and Holovision

Full name of joint inventor:	Clarence E. Thomas
Inventor's signature	C & Donor
Date	128/04
Residence (City, County, State)	Knoxville, Knox County, Tennessee
Citizenship	United States of America
Post Office Address	3601 Bluff Point Drive Knoxville, Tennessee 37920
Full name of joint inventor:	Mike Mayo
Inventor's signature	
Date	
Residence (City, County, State)	Austin, Travis County, Texas
Citizenship	United States of America
Post Office Address	3716 Indian Point Drive Austin, Texas 78739

3

Title of Invention: Optical Acquisition System Holovision	s for Direct-to-Digital Holography and	
Full name of joint inventor:	Clarence T. Thomas	
Inventor's signature		
Date		
Residence (City, County, State)	Knoxville, Knox County, Tennessee	
Citizenship	United States of America	
Post Office Address	3601 Bluff Point Drive Knoxville, Tennessee 37920	
Full name of joint inventor: Inventor's signature	Mike Mayo Wichael W. Mayo	
Date .	Michael W. Mayo 24 October 2003	
Residence (City, County, State)	Austin, Travis County, Texas	
Citizenship	United States of America	
Post Office Address	3716 Indian Point Drive Austin, Texas 78739	

AUS01:324595.1

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Full name of joint inventor:	Ian McMackin	
Inventor's signature	Alle	
Date	03/04/2004	
Residence (City, County, State)	Austin, Travis County, Texas	
Citizenship	United States of America	
Post Office Address	7700 N. Capital of Texas Highway Apartment 817 Austin, Texas 78731	
Full name of joint inventor:	Ken MacDonald	
Inventor's signature		
Date		
Residence (City, County, State)	Bozeman, Gallatin County, Montana	
Citizenship	United States of America	
Post Office Address	735 West Arnold Street Bozeman, Montana 59715	
Full name of joint inventor:	Gregory R. Hanson	
Inventor's signature		
Date		
Residence (City, County, State)	Clinton, Anderson County, Tennessee	
Citizenship	United States of America	
Post Office Address	624 Offutt Road Clinton, Tennessee 37716	

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PATENT APPLICATION

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Full name of joint inventor:	Ian McMackin	
Inventor's signature		
Date		
Residence (City, County, State)	Austin, Travis County, Texas	
Citizenship	United States of America	
Post Office Address	7700 N. Capital of Texas Highway Apartment 817 Austin, Texas 78731	
Full name of joint inventor:	Ken MacDonald	
Inventor's signature	grune & R. Waen half Ph	
Date	12/18/03	
Residence (City, County, State)	Bozeman, Gallatin County, Montana	
Citizenship	United States of America	
Post Office Address	735 West Arnold Street Bozeman, Montana 59715	
Full name of joint inventor:	Gregory R. Hanson	
Inventor's signature		
Date		
Residence (City, County, State)	Clinton, Anderson County, Tennessee	
Citizenship	United States of America	
Post Office Address	624 Offutt Road	

ATTORNEY DOCKET 068062.0168

4

Full name of joint inventor:	Ian McMackin	
Inventor's signature		
Date		
Residence (City, County, State)	Austin, Travis County, Texas	
Citizenship	United States of America	
Post Office Address	7700 N. Capital of Texas Highway Apartment 817 Austin, Texas 78731	
Full name of joint inventor:	Ken MacDonald	
Inventor's signature		
Date		
Residence (City, County, State)	Bozeman, Gallatin County, Montana	
Citizenship	United States of America	
Post Office Address	735 West Arnold Street Bozeman, Montana 59715	
Full name of joint inventor:	Gregory R. Hanson	
Inventor's signature	A Reconstruction	
Date	<u> </u>	
Residence (City, County, State)	Clinton, Anderson County, Tennessee	
Citizenship	United States of America	
Post Office Address	624 Offutt Road Clinton, Tennessee 37716	

AUS01:324595.1